

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes March 14, 2019

Mike Woolley called the meeting to order at 5:30pm on March 14<sup>th</sup> 2019 in the Angel Fire Resort Lodge.

### Roll Call

Mike Woolley, President, present  
Bubba Davis, Vice President, present  
Rick Hooker, Treasurer, present  
Catherine Moon, Secretary, present  
Billy Pepper, Director, present  
Brian Smith, Director, absent  
Drew Maxwell, Director, absent  
Marty Carpenter, Director, present  
Mike Smith, Director, present  
Seven members present at roll call, quorum established

### Introduction of Guests and Audience Comments

Linda Wier – AAFPO Board Executive Director  
Christy Germscheid – Angel Fire Resort  
Kalyn Whitacre – Angel Fire Resort  
Greg Battershell – AAFPO Member  
Carol Neelley – AAFPO Legal Counsel

### Guest Comments

Greg Battershell commented that he rode up with someone on the lifts and he learned that the ski locks were too narrow for our newer skis.

Mike Woolley introduced Carol Neelley, AAFPO Legal Counsel, to the Board.

### Approval of Agenda

Bubba Davis made a motion to approve the March 14<sup>th</sup> 2019 agenda. Rick Hooker seconded. Hearing no objections, the motion carried and the agenda was approved.

### Resort Report

Christy Germscheid commented that the resort was very happy with such a great snow season. She had no worries about the resort being able to make it through to the golf season financially. John Kitts asked Christy to let the board know that there might be flooding and debris on the golf course as the snow melts but this would not cause any harm to the course. Scotty is working on preparing the course and still thinks the course will open on May 16<sup>th</sup> 2019. Most of the capital expenditure projects were completed except the electrical at the stables and signage work on the trails which should be completed by May 1<sup>st</sup> 2019.

The resort has no big plans for capital expenditures for the summer yet. They are working on their plans and budgets but nothing is finalized yet.

The bike park should open the same week as the golf course. The restaurants will open when the golf course and bike park open. The Lift Café will remain open during the off season.

## **Membership Report**

Kalyn Whitacre reported that Membership was working on getting ready for Base Member billing which will go out by April 1<sup>st</sup>. Membership has been very busy between spring break and getting ready for the billing.

## **Approval of Board Meeting Minutes**

Bubba Davis made a motion to approve the minutes of the December 13<sup>th</sup> 2018 meeting. Mike Smith seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

## **2019-2020 Amenities Budget Update**

Rick Hooker reported that Drew Maxwell had sent everyone the revised Amenities Committee budget. The estimate on putting in a new putting green came in more than expected at \$46,900 rather than \$40,000 so Drew made some adjustments in other areas. There was discussion about the adjustments made to green belts and trails. The putting green project will be started in the fall after the golf course closed and finished in the spring so that the summer golf will not be effected. Mike Smith made a motion to approve the Amenities Budget for 2019-2020. Bubba Davis seconded the motion. Hearing no objections, the motion carried and the agenda was approved.

## **AAFPO Weekend**

Linda Wier explained the plan for this year was to have a format similar to last year's AAFPO Weekend. Linda asked the Board if they had any comments on the weekend. The Friday Night Welcome Reception will be like last year with the New Mexican buffet. The board liked the format last year with everything up at the Lodge and Mountain all on Saturday and Sunday free for members to do things on their own.

## **AAFPO Election**

Linda Wier explained that petitions were due on April 1<sup>st</sup> 2019. Linda had posted on Facebook that there were three open positions and had received a couple petitions based on the post. There were several inquiries but only two petitions were received so far.

## **Reports**

President – Mike Woolley had nothing additional to report.

Treasurer's report – Linda Wier e-mailed the Treasurer's report to everyone prior to the meeting.

AFE/ACC – Linda reported that the AFE/ACC paid back the \$7,500 loan in March. Nita Jones was hired to replace Penny Wheeler as the Administrative Assistant. Penny is staying on until the end of April to help train Nita so the transition would be easier.

Secretary – Cathe Moon reported that nothing new to report. Minutes are up to date on the AAFPO website.

Legal – Mike Woolley reported that there was nothing new to report.

Amenities – Rick Hooker reported that they had a tennis pro hired and he backed out. Mark Allen was the alternate and he accepted the position. He is very excited to come next summer. Rick and Kalyn both think he will do a good job. He has a lot of experience from prior resorts in different areas.

The next AAFPO Board meeting is scheduled for June 13<sup>th</sup> at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 5:58pm.

Respectfully submitted, June 12, 2019

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Linda Wier – Executive Director

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Mike Woolley – President

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Date